

**ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS' MEETING
Tuesday, May 14, 2013**

Present: Commissioner President Francis Jack Russell
Commissioner Lawrence D. Jarboe
Commissioner Todd B. Morgan
Commissioner Cynthia L. Jones
Commissioner Daniel L. Morris
Dr. Rebecca Bridgett, County Administrator
Sharon Ferris (Recorder)

CALL TO ORDER

Commissioner President Russell called the business meeting to order at 9:00 am in the Chesapeake Building meeting room, Governmental Center.

APPROVAL OF MINUTES

Commissioner Jones moved, seconded by Commissioner Jarboe, to approve the minutes of May 7, 2013, as presented. Motion carried 4-0. Commissioner Morgan was not in the meeting at this time.

PROCLAMATIONS PRESENTED

- 1. NATIONAL SAFE BOATING WEEK**
- 2. EMERGENCY MEDICAL SERVICES WEEK**
- 3. NATIONAL PREVENTION WEEK**
- 4. CLICK IT OR TICKET WEEK**
- 5. NATIONAL PREVENTION WEEK**
- 6. NURSE'S WEEK**
- 7. NURSING HOME WEEK**

COUNTY ADMINISTRATOR

1. Draft Agenda for May 21 and 28, 2013.

Commissioner Jarboe referred to a letter received concerning the UZA designation and asked that it be considered for a future agenda because of the MPO deadline.

2. **St. Mary's County Public Schools** (*Dr. Michael Martirano, Superintendent Of Schools; Brad Clements, Deputy Superintendent of Schools and Operation; Angela M. Fulp, Principal, Spring Ridge Middle School*)

Commissioner Jones moved, seconded by Commissioner Morgan, to approve and authorize Commissioner President Russell to execute the budget amendment transferring \$250,000 from the FIN13 Capital Reserve to the new project, Spring Ridge Middle School Renovation PS1303, as approved by the Board of Education on May 8, 2013; and approve the Board to execute the Letter of Consent signifying this action. Motion carried 5-0

3. **Department of Aging and Human Services**, (*Lori Jennings-Harris, Director; Cynthia Brown, CSA Coordinator and Division Manager; Peggy Maio, Fiscal Supervisor*)

Commissioner Morris moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner President Russell to execute the FY2014 PATH Grant, Project US1489, from the Maryland Mental Hygiene Administration on behalf of the St. Mary's County Department of Aging and Human Services in the amount of \$45,950, and the related sub-recipient agreement between the County and Three Oaks Center. Motion carried 5-0.

Commissioner Morris moved, seconded by Commissioner Morgan, to approve and authorize Commissioner President Russell to execute the FY2014 Five County Crownsville Project Jail Services and Administration Grant Letter of Agreement, Project MD 1453 and MD1492, the related Scope of Services and the 432 Budget documents from the Anne Arundel County Mental Health Agency in the amount of \$78,222 to support the development, enhancement and maintenance of community based mental health services. Motion carried 5-0.

4. **County Attorney** (*George Sparling; Brian Loewe, Director, Dept. of Recreation and Parks*)

Commissioner Morgan questioned what would happen to the two gasoline storage tanks in the future if Level Green Landscape, LLC, does not retain the contract. Mr. Loewe will provide answer.

Commissioner Morgan moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner President Russell to execute the Indemnity Agreement with Level Green Landscape, LLC. Motion carried 5-0.

5. Department of Public Works and Transportation (*George Erichson, Director*)

Commissioner Jones moved, seconded by Commissioner Morgan, to approve and authorize Commissioner President Russell to execute the four Inter-Departmental Operating Budget Amendments, in the amount of \$46,812 on behalf of the Department of Public Works and Transportation. Motion carried 5-0.

DEPT. OF PUBLIC WORKS AND TRANSPORTATION: PROPOSED ADOPTION OF THE ST. MARY'S COUNTY STORMWATER MANAGEMENT, GRADING, EROSION AND SEDIMENT CONTROL ORDINANCE

Present: George Erichsen, Director, Dept. Public Works and Transportation

The Commissioners were briefed on the proposed Ordinance on October 16, 2012 followed by the posting of the proposed Ordinance on the County Website for public review and comments. A public hearing was held on November 20, 2012. There were no public comments at the hearing and no letters received during the open comment period. Internal comments received from the Department of Land Use and Growth Management were mainly for clarification purposes. The Maryland Department of the Environment reviewed the proposed text amendment in February 2013 and authorized formal adoption by the County.

Commissioner Morgan moved, seconded by Commissioner Jones, to repeal and re-enact the St. Mary's County Stormwater Management, Grading, Erosion and Sediment Control Ordinance as presented by staff. Motion carried 5-0.

COMMISSIONER'S TIME

The Commissioners highlighted events of the past week.

ADJOURNMENT

Commissioner Russell adjourned the Board of County Commissioners meeting a 10:30 am for Commissioners to attend the **13th Annual Law Enforcement Appreciation Day** event at the Southern Maryland Higher Education Center.

Minutes Approved by the Board of County Commissioners on _____

Sharon Ferris, Senior Administrative Coordinator (Recorder)